



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Amended Notice and Agenda Added verbiage under item #8

Wednesday, March 20, 2013 – 3:30 PM  
Arabian Library  
10215 E. McDowell Mountain Ranch Road  
Scottsdale, AZ 85255

1. CALL TO ORDER

2. ROLL CALL

Laraine Rodgers, Chair  
Mary Wilber, Secretary  
Joan Freund  
Louise Nemanich  
Doug Sydnor  
Mark Shimelonis

Absent: Peggy Sharp-Chamberlain, Vice Chair

3. APPROVAL OF MINUTES – Regular meeting – February 20, 2013

*Action: Motion to approve the minutes of February 20, 2013.*

Approved 6-0; Board Member Sydnor moved to approve the February 20, 2013 Minutes; seconded by Board Member Nemanich.

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and*

*activities in the libraries.*

- Director's Report  
Kathy Coster, Youth, Adult and Marketing Senior Manager, will present an update on issues, projects and events in the library for Library Director Damaso.
- Customer Comment Report  
Kathy Coster, Youth, Adult and Marketing Senior Manager, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight  
William B. Murphy, Executive Director of Community Services, will present information on the 2013/2014 Budget.

*Action: Information items*

## 6. REVISED BYLAWS

*Action: Motion to approve the revised bylaws*

Approved 6-0; Board Member Shimelonis moved to approve the revised bylaws; seconded by Board Member Sydnor.

## 7. STRATEGIC PLAN

*Action: Information/Discussion Item*

## 8. UPDATE ON BOARD OUTREACH

*Action: Information/Discussion Item*

*Assistant City Attorney Jennifer Pollock will answer questions about the use of a data storage service by Library Board members*

## 9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

## 10. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 6-0; Board Member Wilber moved to adjourn; seconded by Board Member Nemanich.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.